

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 23<sup>RD</sup>, 2015  
BOISE COUNTY PUBLIC SAFETY BUILDING  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioner Ward, Commissioner Jackson, Clerk Mary T Prisco, Chief Administrator Woodstrom, Assessor Juszczak, P&Z Administrator Canody, SW/NW Mike Bottoms and Paul Rekow, Treasurer Hutchings, Sheriff Roeber, Emergency Management Coordinator Roberts, Prosecutor Gee, Road Superintendent Jones and Assistant Chuck Morgan.

Chair Wilkins called the meeting to order and the pledge of allegiance was recited.

**INTERNAL CONTROL POLICY DRAFT:** Clerk Prisco spoke about the edits she had made and also what was given to her to add to the draft copy, and that the edits were open for discussion.

**ROUNDTABLE DISCUSSION:** The discussions included: Arrow Rock Road, Prosecutor's update on the Dauber pre-lim, Weilmunster update (resolving issues, piece by piece), Solid Waste will be having free tire days again this year (dates to come later), the Travel Policy was discussed and all were asked to review it and any changes will be addressed at next Department Head/Elected Officials meeting in March, GIS update, Assessor has a job opening, Sheriff spoke about the new door locking system that is now place, the LEPC meeting will be on May 16<sup>th</sup> and there will be a countywide, full scale exercise on management of critical instances at that meeting, Treasurer got financing for the copier lease through Wells Fargo and that UMQUA Bank will be doing a presentation for the Board. Treasurer asked if the Department Head/Elected Officials meeting could be moved to another day, there was discussion and the Board will work something out. Chair Wilkins unanimously MOTIONED to adjourn this meeting and to reconvene the regular meeting tomorrow.

Approved this 3<sup>rd</sup> day of March, 2015.

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**VICKI L. WILKINS**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board